



MINUTES

Recreation Committee Meeting @ Council Chambers June 7, 2023 @ 7:00 p.m.

Present: Chairperson, Gail Degagne, Bernadette Kerr, Kendra Dehaan,

Regrets:

Absent: Nicole Tran and Brooklyn Tran

Staff: Monique McIsaac (recording secretary)

Guests: Paul Sharp

1. CALL TO ORDER

Meeting called to order by Chairperson, Gail Degagne @ 7:20 p.m.

2. APPROVAL OF AGENDA

Resolution 2023 – 09(REC)

Bernadette Kerr and Kendra Dehaan: Be it resolved that the Agenda for the Recreation meeting dated June 7, 2023 be accepted as written and distributed.

“Carried”

3. APPROVAL OF MINUTES

Resolution 2023- 10(REC)

Kendra Dehaan and Bernadette Kerr: Be it resolved that the minutes for the Recreation meeting of May 3, 2023 be accepted as written and distributed.

“Carried”

4. BUSINESS ARISING FROM MINUTES

(a) Lottery Licence: See memo attached (dated May 19, 2023) from Monique.

(b) 4-H Canada: Deferred – Nicole Tran (absent).
(Nicole Tran has e-mailed 4-H Canada seeking information and guidance and will follow up with them further. Faye Pigeau has offered to help, and Linda Plant is the contact for 4-H.

(c) Agriculture Day: AG Day draft Application reviewed along with the Guidelines with changes to be made. Monique to make the changes and email to the Rec. Committee members for review and feedback. Applications must be

submitted by June 28, 2023, and the committee will meet for a "work meeting" on Monday, June 26, 2023 to review any Applications received by that time.

- (d) Bottle Drive: A small storage shed will be required. Monique to prepare a memo to Council requesting a loan in the amount of \$1,000.00 to help cover the costs of the shed and bins. The Rec. Committee would repay the loan with the proceeds from the Bottle Drive.
- (e) Beach Toy/Borrow Bin: As of June 7, 2023 no toys had been donated and it was discussed that if no donations are made, then the Rec. Committee will not proceed with the beach toy/borrow bin.

If donations made, the Rec. Committee would donate the old beach toys that are currently in the shed as no cost, and Kendra Dehaan would donate the bin. The Rec. Committee would need to purchase a chain and lock and provide a list of the 'rules' of the toys.

Request the Roads Dept. to oil the exercise equipment at the playground by the tennis courts.

- (f) Ontario Trillium Foundation: The Grant Application was completed and submitted requesting funding to resurface the Tennis Courts and for Fibertop which is an engineered wood fiber which would replace the sand that is currently at the playgrounds by the tennis courts.

5. Open Forum:

- (a) Floating raft:

Guest, Paul Sharp asked if the township would possibly be interested if some of the lake residents donated a floating raft for at the beach.

A few questions and concerns that were raised were, who would be responsible for the yearly installation, removal, maintenance and upkeep? Insurance coverage?

Monique to ask Lorena and other staff members about rafts and if they were used before at the beach.

- (b) Chisholm Flyer/Map for 2024

Discussion was had to do a "Chisholm Flyer/Map" for 2024. The map would list ie. farmstands, crafters, artists, nature things of interest ie. walking trails, picnic areas, history sites, places to stay/eat, local events ie. horseshoe tournament etc. The look and feel for it would be "cartoonish". The map would be titled "Everything Chisholm".

Advertisement for this would be placed in the monthly newsletters asking for businesses etc. to contact us if they would like to be added to the flyer. Timeline for any submissions to be determined.

Monique to do a memo to council recommending that they direct staff to help make the map, advertise it, post on social media etc.

(c) Information Sign (Memorial Ave.)

The sign is currently owned and maintained by the Chisholm Policing Committee (Bernie Kerr and Don Butterworth). They are aware that the sign needs to be repaired and repainted, and is currently in the works.

Monique to look into the possibility of public works fixing the sign until further repairs can be made by the Policing Committee.

New Business

- (a) Reviewed the Procedures Memo from Jenny Leblond, dated June 1, 2023.
- (b) Reviewed memo from Jenny Leblond re AG Day and the Rec. Committee clarified that the money raised from the AG Day event would stay with the Rec. Committee and raise money for future events.

A breakdown of expenses occurred needs to be provided as a result of this event (ie. spray paint for painting the lines, signs, staff time?).

ADJOURNMENT

Adjourned @ 9:10 p.m.

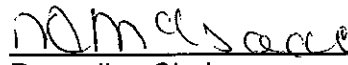
Resolution 2023- 11(REC)

Bernadette Kerr and Kendra Dehaan: Be it resolved that this meeting of the Recreation Committee now be adjourned and that the next "work" meeting be scheduled for Monday, June 26, 2023 to review AG Day Applications.

'Carried'



Chairperson



Recording Clerk